



Department of Energy

Washington, DC 20585

November 22, 2019

Ms. Emma Best
MuckRock News
DEPT MR 83096
411A Highland Ave
Somerville, MA 02144-2516
83096-32911861@requests.muckrock.com

Re: Freedom of Information Act Request HQ-2020-0178-F

Dear Ms. Best:

This is a final response from the Department of Energy (DOE), Office of Inspector General (OIG) to your request for information under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. You requested a database listing of closed investigations by the OIG for the 2014 calendar year.

The OIG has completed the search and review of its files and identified one document responsive to your request. A review of this document and a determination concerning its release has been made pursuant to the FOIA. Based on this review, the OIG determined that certain material should be withheld pursuant to subsections (b)(6) and (b)(7)(C) of the FOIA, hereafter referred to as Exemptions 6 and 7(C), respectively.

Exemption 6 protects from disclosure "personnel and medical and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. . . ." Exemption 7(C) provides that "records or information compiled for law enforcement purposes" may be withheld from disclosure, but only to the extent the production of such documents "could reasonably be expected to constitute an unwarranted invasion of personal privacy. . . ."

Names and information that would tend to disclose the identity of certain individuals have been withheld pursuant to Exemptions 6 and 7(C). Individuals involved in the OIG enforcement matters, which in this case include subjects, witnesses, sources of information, and other individuals, are entitled to privacy protections so that they will be free from harassment, intimidation and other personal intrusions.

In invoking Exemptions 6 and 7(C), we have determined that it is not in the public interest to release the withheld material. In this request, we have determined that the public interest in the identity of individuals who appear in these files does not outweigh these individuals' privacy interests. Those interests include being free from intrusions into their professional and private lives.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

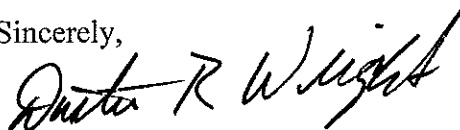
To the extent permitted by law, the DOE, in accordance with Title 10, Code of Federal Regulations (C.F.R.), Section 1004.1, will make available records it is authorized to withhold pursuant to the FOIA unless it determines such disclosure is not in the public interest. As required, all releasable information has been segregated from the material that is withheld and is provided to you. See 10 C.F.R. § 1004.7(b)(3).

This decision may be appealed within 90 calendar days from your receipt of this letter pursuant to 10 C.F.R. 1004.8. Appeals should be addressed to the Director, Office of Hearings and Appeals, HG-1 /L'Enfant Plaza Building, U.S. Department of Energy, 1000 Independence Avenue, SW, Washington, DC 20585-1615 or by email to OHA.filings@hq.doe.gov, including the phrase "Freedom of Information Appeal" in the subject line.

Thereafter, judicial review will be available to you in the Federal district court either 1) in the district where you reside; 2) where you have your principal place of business; 3) where the Department's records are situated; or 4) in the District of Columbia.

If you have any questions about the processing of your request, you may contact our FOIA Public Liaison, Mr. Alexander Morris, by phone at (202) 586-5955 or by email at Alexander.Morris@hq.doe.gov, to discuss any aspect of your request. Please know that you also have the right to seek dispute resolution services from the FOIA Public Liaison or the Office of Government Information Services, <https://ogis.archives.gov>, via telephone (202) 741-5770 // (877) 684-6448 (toll free), by fax: (202) 741-5769 or email ogis@nara.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Dustin R. Wright", written in a cursive style.

Dustin R. Wright
Assistant Inspector General
for Investigations
Office of Inspector General

Document Number 1

Cases Closed Final Status

04FEB2015

Start Range: 01JAN2014

End Range: 31DEC2014

Number	Title	Date Initiated	Status	Status Date	Category
11-0033-I	GREEN JOBS ALLIANCE/SENCON; PROGRAM FRAUD (b)(6),(b)(7)(C)	14Oct2010	Closed	06Jan2014	Contract and Grant Fraud
09-0089-I	POSSESSION OF FIREARMS; NETL	29May2009	Closed	09Jan2014	NAP
13-0072-I	UNKNOWN; TGP; WAPA - NE	14Jun2013	Closed; Monitoring	09Jan2014	NAP
06-0140-I	PROACTIVE INITIATIVE RE ESH/D&D AT ETTP	19Sep2006	Closed	09Jan2014	Health and Safety
05-0089-I	ALLEGATION AGAINST AN OIG EMPLOYEE	22Apr2005	Closed	09Jan2014	Administrative (non-criminal)
05-0090-I	ALLEGATION AGAINST AN OIG EMPLOYEE	17Aug2005	Closed	09Jan2014	Administrative (non-criminal)
07-0061-I	ALLEGATION AGAINST AN OIG EMPLOYEE	20Sep2007	Closed	09Jan2014	NAP
09-0081-I	ALLEGATION AGAINST OIG EMPLOYEE	10Sep2009	Closed	09Jan2014	Administrative (non-criminal)
09-0082-I	ALLEGATIONS AGAINST AN OIG EMPLOYEE(S)	30Sep2009	Closed	09Jan2014	NAP
08-0039-I	(b)(6),(b)(7)(C) TGP - WORK FOR OTHERS; IDAHO NATIONAL LABORATORY	17Jan2008	Closed	09Jan2014	General and Other Crime
(b)(6),(b)(7)(C) 0063-I	TRAVEL FRAUD AND SECURITY CONCERN; NATIONAL LABORATORY	08Dec2010	Closed	13Jan2014	NAP
12-0048-I	(b)(6),(b)(7)(C) FRAUDULENT MISUSE OF DOE FUNDS; INL	13Mar2012	Closed	13Jan2014	Contract and Grant Fraud
14-0012-I	(b)(6),(b)(7)(C) STALKING; ALBUQUERQUE COMPLEX	01Nov2013	Closed	17Jan2014	NAP
13-0001-I	(b)(6),(b)(7)(C) CONFLICT OF INTEREST; LOS ALAMOS, NM	25Oct2012	Closed	17Jan2014	Integrity/Ethics of Government Official
(b)(6),(b)(7)(C) 0077-I	ANTI-KICKBACK ACT; ORNL	08Sep2009	Closed	21Jan2014	Contract and Grant Fraud
10-0169-I	PROACTIVE; FALSE CLAIMS-DUPLICATE GRANTS; DOE/NSA	02Feb2010	Closed	24Jan2014	Contract and Grant Fraud
13-0084-I	PROACTIVE; FALSE CLAIMS; LIVERMORE LAB	16Aug2013	Closed	24Jan2014	Contract and Grant Fraud
14-0019-I	HANFORD SITE; WORKERS COMP; PROACTIVE	04Dec2013	Closed	03Feb2014	NAP

Number	Title	Date Initiated	Status	Status Date	Category
13-0071-I	SUSPECT COUNTERFEIT ITEMS MONITORING FOR RSI	10Apr2013	Closed; Monitoring (MN)	03Feb2014	Contract and Grant Fraud
10-0075-I	CAASM; FALSE CLAIMS/STATEMENTS; SAN MATEO, CA	04Mar2010	Closed	06Feb2014	Contract and Grant Fraud
07-0007-I	(b)(6),(b)(7)(C) FC-FS TRAVEL CLAIMS; LANL	28Mar2007	Closed	06Feb2014	Contract and Grant Fraud
13-0057-I	UNKNOWN; BOMB THREAT; BERKELEY LAB	26Apr2013	Closed	06Feb2014	NAP
13-0069-I	MONITORING; THEFT OF GOVT PROPERTY; LIVERMORE	15Jan2013	Closed; Monitoring (MN)	06Feb2014	General and Other Crime
11-0086-I	LNNS; FALSE CLAIMS; DEPARTMENT	03Jun2011	Closed	06Feb2014	Contract and Grant Fraud
13-0052-I	(b)(6),(b)(7)(C) UNAUTHORIZED POSSESSION; BERKELEY LAB	05Feb2013	Closed	06Feb2014	Health and Safety
13-0050-I	FISKER AUTOMOTIVE; QUI TAM/FALSE CLAIMS; DOE	21Dec2012	Closed	11Feb2014	Contract and Grant Fraud
(b)(6),(b)(7)(C) 0066-I	(b)(6),(b)(7)(C) TGP AND MISMANAGEMENT RESOURCES; CUI INL	09Jun2011	Closed	14Feb2014	General and Other Crime
12-0052-I	(b)(6),(b)(7)(C) TGP INL	22Aug2012	Closed	14Feb2014	NAP
12-0071-I	(b)(6),(b)(7)(C) THEFT OF GOVERNMENT PROPERTY; ORO	13Dec2011	Closed	21Feb2014	NAP
10-0175-I	(b)(6),(b)(7)(C) CHILD PORNOGRAPHY; SNL	30Mar2010	Closed	21Feb2014	NAP
03-0022-I	SNL SECURITY AUTOMATED ACCESS; FC-FS; SNL-NM	15Jul2003	Closed	04Mar2014	Contract and Grant Fraud
14-0011-I	(b)(6),(b)(7)(C) MISUSE OF GOVT. FUNDS; BERKELEY SITE OFFICE	24Oct2013	Closed	05Mar2014	NAP
09-0116-I	AIKEN/BARNWELL CAC; FALSE CERTIFICATIONS; AIKEN, SC	09Jul2009	Closed	06Mar2014	Contract and Grant Fraud
10-0115-I	CAPITAL RESOURCES AGENCY; FALSE CLAIMS; ARRA WEATHERIZATION;	17Feb2010	Closed	14Mar2014	Contract and Grant Fraud
(b)(6),(b)(7)(C) 0142-I	(b)(6),(b)(7)(C) THEFT OF GOVERNMENT FUNDS; SRS	20May2010	Closed	17Mar2014	Contract and Grant Fraud
(b)(6),(b)(7)(C) 0077-I	(b)(6),(b)(7)(C) FALSE CLAIMS/FALSE STATEMENTS/QUI TAM; TUCSON, AZ	30Apr2003	Closed	18Mar2014	Contract and Grant Fraud
12-0022-I	ARGONNE; QUITAM MANIPULATION OF OH - FS/FC; CHICAGO	23Aug2012	Closed	19Mar2014	NAP

Number	Title	Date Initiated	Status	Status Date	Category
13-0017-I	US ALLIANCE FIRE PROTECTION; FALSE CLAIMS; NEW BRUNSWICK LAB	01Nov2012	Closed	19Mar2014	Contract and Grant Fraud
13-0019-I	FALSE CLAIMS; (b)(6),(b)(7)(C)	02May2013	Closed	19Mar2014	Contract and Grant Fraud
12-0109-I	(b)(6),(b)(7)(C) WAP RECIPIENT FRAUD; TALLADEGA, AL	17Feb2012	Closed	19Mar2014	General and Other Crime
13-0064-I	TGP-MC; SAVANNAH RIVER SITE, AIKEN, SC	01Oct2012	Closed; Monitoring	19Mar2014	General and Other Crime
13-0070-I	SUSPECT COUNTERFEIT ITEMS; SAVANNAH RIVER SITE; AIKEN, SC	05Feb2013	Closed; Monitoring (MN)	19Mar2014	Contract and Grant Fraud
13-0116-I	ARRA; (b)(6),(b)(7)(C) RTI; COST MISCHARGING; NC	16Jul2013	Closed	19Mar2014	Contract and Grant Fraud
14-0035-I	ALLEGATION AGAINST OIG EMPLOYEE	05Mar2014	Closed	19Mar2014	Integrity/Ethics of Government Official
11-0138-I	(b)(6),(b)(7)(C) FALSE STATEMENTS DISABILITY BENEFITS; SRS	14Apr2011	Closed	19Mar2014	NAP
11-0146-I	(b)(6),(b)(7)(C) THEFT OF GOVERNMENT FUNDS; SRS	22Aug2011	Closed	19Mar2014	Contract and Grant Fraud
12-0110-I	GE-HITACHI; CFC SIMPLIFIED WATER REACTOR; NORTH CAROLINA	08Mar2012	Closed	19Mar2014	Contract and Grant Fraud
13-0037-I	(b)(6),(b)(7)(C) MISUSE OF POSITION; HQ	28May2013	Closed	19Mar2014	Integrity/Ethics of Government Official
12-0023-I	(b)(6),(b)(7)(C) ANTI-TRUST VIOLATIONS; WAPA	26Oct2011	Closed	25Mar2014	Contract and Grant Fraud
02-0079-I	USEC; FALSE CLAIMS, PORTSMOUTH FACILITY, OH	01Jul2002	Closed	25Mar2014	Contract and Grant Fraud
13-0011-I	AMPHENOL AEROSPACE; FC/FS; KANSAS CITY, MO	09May2013	Closed	26Mar2014	Contract and Grant Fraud
12-0013-I	BENUSA; FALSE STATEMENTS-FALSE CLAIMS; ST CLOUD, MN	08Mar2012	Closed	26Mar2014	General and Other Crime
12-0016-I	(b)(6),(b)(7)(C) FS/FC TIMECHARGES; ARGONNE	10May2012	Closed	26Mar2014	Contract and Grant Fraud
12-0021-I	ALDRIDGE ELECTRIC; FALSE CLAIMS ARRA GRANT; CHICAGO	23Aug2012	Closed	26Mar2014	Contract and Grant Fraud
11-0143-I	(b)(6),(b)(7)(C) THEFT OF GOVERNMENT FUNDS PER DIEM; SRS	20Jun2011	Closed	28Mar2014	Contract and Grant Fraud
13-0073-I	UNKNOWN; TGP; Y-12 OAK RIDGE	15Aug2013	Closed; Monitoring	31Mar2014	General and Other Crime
13-0088-I	ALLEGATION AGAINST OIG EMPLOYEE	18Jan2013	Closed	01Apr2014	Integrity/Ethics of Government Official

Number	Title	Date Initiated	Status	Status Date	Category
13-0089-I	COMPLAINT AGAINST IG EMPLOYEE	14Feb2013	Closed	01Apr2014	Integrity/Ethics of Government Official
13-0095-I	ACTION FACILITY MANAGEMENT; CONTRACT VIOLATIONS; NETL	10Sep2013	Closed	02Apr2014	Contract and Grant Fraud
14-0002-I	(b)(6), (b)(7)(C) MISUSE OF POSITION	03Oct2013	Closed	02Apr2014	Integrity/Ethics of Government Official
13-0092-I	LG CHEM MICHIGAN; FALSE CLAIMS; HOLLAND, MI	05Dec2012	Closed	02Apr2014	Contract and Grant Fraud
(b)(6), (b)(7)(C) 13-0033-I	(b)(6), (b)(7)(C) MISUSE OF POSITION; HSS	01Mar2013	Closed	04Apr2014	Integrity/Ethics of Government Official
14-0016-I	BPA MISUSE OF GOVERNMENT FUNDS	30Jan2014	Closed	07May2014	Administrative (non-criminal)
(b)(6), (b)(7)(C) 13-0053-I	(b)(6), (b)(7)(C) THEFT OF GOVERNMENT PROPERTY; SANDIA NATIONAL LAB	05Feb2013	Closed	20May2014	General and Other Crime
01-0077-I	TGP MONITOR EX01; TGP SRI	04Oct2000	Closed	22May2014	General and Other Crime
13-0096-I	(b)(6), (b)(7)(C) CONFLICT OF INTEREST; NETL	10Sep2013	Closed	30May2014	Integrity/Ethics of Government Official
14-0031-I	SENSITIVE MATERIAL MISMANAGEMENT; Y-12	27Jan2014	Closed	02Jun2014	NAP
11-0048-I	EMPLOYEE MISCONDUCT (FERC)	05May2011	Closed	02Jun2014	Integrity/Ethics of Government Official
11-0097-I	(b)(6), (b)(7)(C) PUBLIC CORRUPTION; CINCINNATI, OH	12May2011	Closed	04Jun2014	Contract and Grant Fraud
11-0128-I	(b)(6), (b)(7)(C) THEFT OF GOVT PROPERTY; SREL SRS; AIKEN, SC	31Jan2011	Closed	05Jun2014	General and Other Crime
01-0076-I	S/C/M MONITORING FOR SITES UNDER SRI	04Oct2000	Closed	05Jun2014	Integrity/Ethics of Government Official
13-0042-I	(b)(6), (b)(7)(C) SANCTIONS VIOLATIONS (GTN)	17Sep2013	Closed	13Jun2014	Integrity/Ethics of Government Official
14-0038-I	(b)(6), (b)(7)(C) POST EMPLOYMENT VIOLATION	14Mar2014	Closed	13Jun2014	NAP
(b)(6), (b)(7)(C) 12-0121-I	(b)(6), (b)(7)(C) COMPUTER FRAUD; SRS	15Feb2013	Closed	18Jun2014	Computer Crimes
12-0132-I	APT MONITOR FILE	14Nov2011	Closed; Monitoring	08Jul2014	Computer Crimes
13-0119-I	UNKNOWN; DNS AMPLIFICATION ATTACK; BNL & SNL	25Jan2013	Closed	08Jul2014	NAP
13-0086-I	UNKNOWN SUBJECTS; OWCP FRAUD - PROACTIVE; WAPA	20Sep2013	Closed; Monitoring (MN)	08Jul2014	Contract and Grant Fraud
12-0130-I	BOTNET INCIDENT REPORTING; MONITORING; DOE WIDE (FY 2012)	20Oct2011	Closed; Monitoring (MN)	10Jul2014	Computer Crimes
12-0122-I	UNKNOWN; DENIAL OF SERVICE ATTACK; EIA	22Mar2012	Closed	15Jul2014	NAP

Number	Title	Date Initiated	Status	Status Date	Category
13-0030-I	(b)(6),(b)(7)(C) COI AND MISMANAGEMENT OF ARPA-E PROJECT, NJ	29Nov2012	Closed	23Jul2014	Contract and Grant Fraud
14-0029-I	(b)(6),(b)(7)(C) RESEARCH MISCONDUCT; LIVERMORE LAB	17Jan2014	Closed	25Jul2014	Contract and Grant Fraud
12-0054-I	POINTANDSHIP; THEFT OF GOVERNMENT FUNDS; LBL	19Dec2011	Closed	25Jul2014	Contract and Grant Fraud
(b)(6),(b)(7)(C) 0084-I	Potential Improper Negotiation for Future Employment; EERE	07Jul2014	Closed	25Jul2014	NAP
14-0009-I	(b)(6),(b)(7)(C) CONFLICT OF INTEREST - TGP; GFO	06Nov2013	Closed	28Jul2014	Integrity/Ethics of Government Official
10-0069-I	(b)(6),(b)(7)(C) FALSE CLAIMS - GRANT DEPARTMENT	11Jan2010	Closed	29Jul2014	Contract and Grant Fraud
(b)(6),(b)(7)(C) 0127-I	FALSE PD CLAIMS; SRS, AIKEN, SC	03Jan2011	Closed	30Jul2014	Contract and Grant Fraud
(b)(6),(b)(7)(C) 0107-I	STAFF AUG PER DIEM FRAUD; MOX PROJECT	11Jan2013	Closed	30Jul2014	Contract and Grant Fraud
13-0114-I	ARRA; CITY OF MOBILE; GRANT FRAUD; MOBILE, AL	16Apr2013	Closed	30Jul2014	Contract and Grant Fraud
12-0124-I	INFORMATION COMPROMISE; UNKNOWN; FERMI	01Aug2012	Closed	08Aug2014	NAP
11-0112-I	SALEM ELECTRIC; FALSE CLAIM; BPA	23Mar2011	Closed	12Aug2014	Contract and Grant Fraud
(b)(6),(b)(7)(C) 0046-I	TGP; INL	28Mar2013	Closed	12Aug2014	General and Other Crime
08-0054-I	HUGHES/BECHTEL; FALSE CLAIMS; YUCCA MOUNTAIN PROJECT	05Oct2007	Closed	12Aug2014	Contract and Grant Fraud
10-0132-I	FE&C; FALSE CLAIMS; HANFORD	13Aug2010	Closed	15Aug2014	Contract and Grant Fraud
11-0107-I	(b)(6),(b)(7)(C) ARIZONA PUBLIC SERVICE CO; FALSE CLAIMS	29Jun2011	Closed	18Aug2014	Contract and Grant Fraud
10-0018-I	INSTITUTE OF RURAL DEVELOPMENT; FS/FC - ARRA; DUVAL CTY, TX	10Aug2010	Closed	20Aug2014	Contract and Grant Fraud
11-0007-I	B & J SERVICES; FC-FS ARRA WAP FUNDS; CORPUS CHRISTI, TX	10Dec2010	Closed	20Aug2014	Contract and Grant Fraud
11-0117-I	COLUMBIA RIGGING CORP. KICKBACKS/ HANFORD SITE	09Sep2011	Closed	20Aug2014	Contract and Grant Fraud
11-0118-I	STELLAR INDUSTRIAL SUPPLY INC. KICKBACKS/ HANFORD SITE	09Sep2011	Closed	20Aug2014	Contract and Grant Fraud

Number	Title	Date Initiated	Status	Status Date	Category
11-0119-I	TOOLS 4 U INC. KICKBACKS/HANFORD SITE	09Sep2011	Closed	20Aug2014	Contract and Grant Fraud
11-0011-I	(b)(6),(b)(7)(C) KICKBACKS; PANTEX	21Mar2011	Closed	20Aug2014	Contract and Grant Fraud
14-0088-I	(b)(6),(b)(7)(C) Conflict of Interest; LANL	09Jul2014	Closed	20Aug2014	Integrity/Ethics of Government Official
12-0126-I	GOZIBOT; INFECTIONS; ORNL	21Sep2012	Closed	25Aug2014	Computer Crimes
12-0128-I	JC3-CIRC; MN FILE; DOE WIDE	04Oct2011	Closed; Monitoring	25Aug2014	Computer Crimes
13-0117-I	CP (b)(6),(b)(7)(C) SRS/NNNSA	05Nov2012	Closed	25Aug2014	Computer Crimes
13-0118-I	NETWORK INTRUSION; UNKNOWN; GERMANTOWN, MD	24Jan2013	Closed	25Aug2014	Computer Crimes
13-0120-I	SHAREPOINT DB DELETED; UNKNOWN; GOLDEN FIELD OFFICE	06Feb2013	Closed	25Aug2014	Computer Crimes
13-0085-I	PROACTIVE; WORKERS COMPENSATION FRAUD; OAK RIDGE	20Aug2013	Closed	27Aug2014	Contract and Grant Fraud
14-0033-I	UNKNOWN; TRESPASS; NERSC	13Feb2014	Closed	29Aug2014	NAP
12-0043-I	(b)(6),(b)(7)(C) IMPROPER OUTSIDE EMPLOYMENT; ED	27Jul2012	Closed	08Sep2014	Integrity/Ethics of Government Official
14-0094-I	Tampering; Y-12 Nat Security Complex; Oak Ridge, TN	11Aug2014	Closed	08Sep2014	Other
07-0013-I	(b)(6),(b)(7)(C) T&A ABUSE; LANL	13Sep2007	Closed	11Sep2014	NAP
14-0118-I	GAO 61887; Wastren-EnergX; Double-Billing, False Claims; PPPO	23Sep2014	Closed	23Sep2014	Contract and Grant Fraud
(b)(6),(b)(7)(C) 0058-I	(b)(6),(b)(7)(C) DATA SPILLAGE/CYBER SECURITY INCIDENT; ARP&E	29Jan2014	Closed	24Sep2014	NAP
11-0167-I	LULZSEC, SQL INJECTION, Y-12/NNNSA	24Jun2011	Closed	30Sep2014	Computer Crimes
14-0053-I	UNKNOWN; TGP; OAK RIDGE	31Mar2014	Closed	08Oct2014	General and Other Crime
14-0107-I	(b)(6),(b)(7)(C) Possession of Marijuana; Oak Ridge Operations; Oak Ridge, TN	27Aug2014	Closed	10Oct2014	General and Other Crime
14-0045-I	S/CI MONITORING FOR FY 2014 - SITES UNDER R4I	05Nov2013	Closed; Monitoring (MN)	24Oct2014	Contract and Grant Fraud
14-0043-I	MONITORING; THEFT OF GOV. PROPERTY; LIVERMORE	29Oct2013	Closed; Monitoring (MN)	24Oct2014	NAP
14-0044-I	THEFT OF GOVERNMENT PROPERTY MONITORING; SITES UNDER R4I	04Nov2013	Closed; Monitoring (MN)	24Oct2014	General and Other Crime

Number	Title	Date Initiated	Status	Status Date	Category
14-0050-I	TGP MONITORING - SITES UNDER CHI	07Jan2014	Closed; Monitoring	30Oct2014	General and Other Crime
14-0042-I	TGP MONITORING - SITES UNDER DNI	17Oct2013	Closed; Monitoring	30Oct2014	NAP
14-0051-I	SUSPECT/COUNTERFEIT ITEMS MONITORING - SITES UNDER DNI	06Mar2014	Closed; Monitoring (MN)	30Oct2014	NAP
14-0049-I	TGP-MC; SAVANNAH RIVER SITE, AIKEN, SC	12Dec2013	Closed; Monitoring	31Oct2014	General and Other Crime
14-0080-I	Suspect/Counterfeit Items; 2014 Monitoring; R2/SRI	26Jun2014	Closed; Monitoring (MN)	31Oct2014	Other
14-0048-I	THEFT OF GOVERNMENT PROPERTY, NETL	09Dec2013	Closed	03Nov2014	NAP
12-0094-I	DINE POWER AUTHORITY; FALSE CLAIMS	17Jul2012	Closed	03Nov2014	NAP
12-0095-I	ARRA; HWI GLOBAL; FAILURE TO PAY VENDORS; PA	20Jul2012	Closed	03Nov2014	Contract and Grant Fraud
13-0094-I	EDUCATIONAL ADVANCEMENT ALLIANCE; FALSE CLAIMS	05Aug2013	Closed	03Nov2014	NAP
14-0023-I	(b)(6),(b)(7)(C) HEFT OF GOVERNMENT PROPERTY; NETL PGH	24Dec2013	Closed	03Nov2014	NAP
14-0081-I	(b)(6),(b)(7)(C) Indecent Exposure; NETL-Pittsburgh	30Jun2014	Closed	03Nov2014	General and Other Crime
(b)(6),(b)(7)(C) 12-0105-I	(b)(6),(b)(7)(C) MOX PER DIEM FRAUD; SRS	16Nov2011	Closed	03Nov2014	Contract and Grant Fraud
12-0115-I	(b)(6),(b)(7)(C) MISUSE OF SOCIAL SEC. NUMBER; SRS	29Aug2012	Closed	03Nov2014	Contract and Grant Fraud
09-0067-I	(b)(6),(b)(7)(C) GRANT FRAUD; DEPT OF HOUSING; LOUISVILLE, KY	22Oct2008	Closed	03Nov2014	Contract and Grant Fraud
14-0047-I	SUSPECT/COUNTERFEIT ITEMS; MONITOR; OAK RIDGE AOR	20Nov2013	Closed	04Nov2014	NAP
13-0018-I	A123 SYS-B546 INC; FC-FS ARRA GRANT; ROMULUS, LIVONIA, MI	07Nov2012	Closed	06Nov2014	General and Other Crime
14-0046-I	THEFT OF GOVT PROPERTY; WEST VALLEY DEMONSTRATION PROJECT NY	06Nov2013	Closed	14Nov2014	General and Other Crime
14-0075-I	Procurement Irregularities: Infrastructure Security & Energy Restoration	10Jun2014	Closed; Monitoring (MN)	14Nov2014	Contract and Grant Fraud
13-0083-I	REGION 5 LABS; SUBCONTRACT MISMANAGEMENT; DEPARTMENT	24Jul2013	Closed	18Nov2014	Contract and Grant Fraud
14-0055-I	PROACTIVE; FALSE CLAIMS-DUPLICATE CONTRACTS/GRANTS; DOE/NNSA	24Jan2014	Closed	20Nov2014	Contract and Grant Fraud

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(b)(6),(b)(7)(C) 13-00116-I	Explosive Material Detection; Y-12; Oak Ridge, TN	22Sep2014	Closed	20Nov2014	Health and Safety
(b)(6),(b)(7)(C) 13-00504-I	CONVERSION G PROPERTY AND COI; BEA INL	01Dec2009	Closed	24Nov2014	Contract and Grant Fraud
11-0081-I	(b)(6),(b)(7)(C) FALSE CLAIMS - ARRA; CRESCENT, CA	08Feb2011	Closed	24Nov2014	Contract and Grant Fraud
14-0090-I	Berry Metal; Possible Over-billing; AMO	21Jul2014	Closed	24Nov2014	Contract and Grant Fraud
14-0018-I	UNKNOWN SUBJECT; TGP - FUEL; SANDIA-CA	18Nov2013	Closed	24Nov2014	Contract and Grant Fraud
13-0062-I	(b)(6),(b)(7)(C) TRAVEL FRAUD; NNSS	08Mar2013	Closed	24Nov2014	Contract and Grant Fraud
12-0014-I	(b)(6),(b)(7)(C) TGP - ARRA WAP FUNDS; BATON ROUGE, LA	13Mar2012	Closed	09Dec2014	Contract and Grant Fraud
08-0105-I	TSC; DOUBLE BILLING; MOX	08Sep2008	Closed	16Dec2014	Contract and Grant Fraud
11-0022-I	CASS COUNTY-UNIV ASSET MGMT; FC-FS ARRA GRANT; CASS COUNTY, MO	16Sep2011	Closed	23Dec2014	Contract and Grant Fraud
11-0014-I	VISTA PHOTONICS; FC-FS SBIR GRANT ARRA; SANTA FE, NM	08Apr2011	Closed	23Dec2014	Contract and Grant Fraud
14-0015-I	(b)(6),(b)(7)(C) TIME AND ATTENDANCE MISCHARGING; KCP	06Nov2013	Closed	23Dec2014	Contract and Grant Fraud
12-0045-I	EASTERN SOLAR TECHNOLOGIES; FALSE CLAIMS; SEP VT	12Sep2012	Closed	29Dec2014	Contract and Grant Fraud
13-0027-I	ARRA; SIGORA SOLAR; FALSE CLAIMS (EE)	10Oct2012	Closed	29Dec2014	Contract and Grant Fraud
14-0052-I	SUSPECT/ COUNTERFEIT ITEMS; THOMAS JEFFERSON NATIONAL LAB	18Mar2014	Closed	29Dec2014	NAP